



TARAPUR TRANSFORMERS LTD.

Dated: 18th October 2017

To,

Department of Corporate Services
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai - 400 001

The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Stock Code 533203

Stock Code TARAPUR

Dear Sir / Madam,

**Sub: Submission of Certificate under Regulation 40(9) for the half year ended
30.09.2017**

With reference to the captioned subject, enclosed please find herewith Certificate under Regulation 40(9) issued by M/s. Bhunesh Bansal & Associates, Practicing Company Secretary for the half year ended on 30th September, 2017.

Hope you will find the same in order.

Thanking You,

Yours faithfully,

For TARAPUR TRANSFORMERS LIMITED



More
SURESH SAKHARAM MORE
Managing Director
DIN: 06873425

Encl: As above

BHUWNESH BANSAL & ASSOCIATES

Company Secretaries

002, Dreamland Park C Wing CHS Ltd., Gokuldharm Road, Near Vijay Park, Mira Road (E), Thane – 401 107
Cell No: 07738 181976 Email:csbbansal@gmail.com

The Board of Directors

M/s. Tarapur Transformers Limited

Unit No. 211, 2nd Floor, Neo Corporate Plaza,

Kachpada, Near Kapolwadi,

Ramchandra Lane,

Malad - W, Mumbai – 400 064

Dear Sirs,

CERTIFICATE UNDER SUB-REGULATION (9) OF REGULATION 40 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s. Tarapur Transformers Limited (hereinafter referred to as "Company") maintained by M/s. Bigshare Services Private Limited (hereinafter referred to as "RTA") of the Company pertaining to transfer of Equity Shares of the company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Sub-Regulation (9) of Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by Tarapur Transformers Limited with the Stock Exchanges and based on the information provided by the Company, We hereby certify that during half year ended on 30th September, 2017:

- A) There were no requests received by the Company for transfer of Share Certificates, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the half year ended from 1st April, 2017 to 30th September, 2017.

Place: Mumbai
Date: 18.10.2017



For Bhuwneesh Bansal & Associates
Company Secretaries

A handwritten signature in black ink, appearing to be "Bhuwneesh Bansal".

Bhuwneesh Bansal
Proprietor
C.P. No. 9089